



Quarterly Cruise Committee Meeting
11:15 am

Monthly Board of Directors Meeting
1:00 pm

AGENDA

Thursday, June 10, 2021
In=person, Online or By Phone
Holiday Inn Resort, Catalina Island

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

Nicole Hohenstein '21, Chair*
Michael Ponce '23, Past Chair* (2nd)
Tim Kielpinski, Chair Elect
Bryce Noll '23, CFO* (2nd)
Dave Stevenson, Marketing Chair*
Mesa Bradley '23
Bob Kennedy '23
Thomas Salinas '23 (2nd)
Levent Alkibay '22 (2nd)
Bart Glass '22

Steve Hoefs '22 (2nd)
Jason Paret '22 (2nd)
Ben Villalobos '22
Tim Foley '21
Amanda Bombard '21
Yoli Say '21 (2nd)
Gail Fornasiere, Catalina Island Museum
Denise Radde, City of Avalon
Roberto Perico, Two Harbors
Jim Lutjohann, President & CEO

**= Member Executive Committee/ '23 = year term expires on 6/30*

Cruise Committee Meeting 11:15 am

In-person @ Holiday Inn Resort, Catalina Island or join online as below

Join Zoom Meeting

<https://us02web.zoom.us/j/86437881925?pwd=UC9KajNYeG5HZmxoa0tvNDByS09GUT09>

Meeting ID: 864 3788 1925

Passcode: 158179

One tap mobile

+16699006833,,86437881925#,,, *158179# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 864 3788 1925

Passcode: 158179

Mission: To attract visitors and advocate for commerce on Catalina Island

P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com

Find your local number: <https://us02web.zoom.us/j/kcXHBRxR4S>

I. Call to Order

II. Introductions and Recognitions

III. Discussion & Possible Action Item(s)

- a. Cruise The West Update
- b. Florida Caribbean Cruise Association Update
- c. Misc. Cruise Lines Updates
- d. Request for Future Agenda items

Board Meeting 1:00 pm

In-person @ Holiday Inn Resort, Catalina Island or join online as below

Join Zoom Meeting

<https://us02web.zoom.us/j/82301353406?pwd=Sm42R0RFUHVRa2RZWm1CV0wzQ3diZz09>

Meeting ID: 823 0135 3406

Passcode: 866691

One tap mobile

+16699006833,,82301353406#,,,,*866691# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 823 0135 3406

Passcode: 866691

Find your local number: <https://us02web.zoom.us/j/kdjCRx8OGt>

I. Call to Order

II. Introductions and Recognitions

III. Consent Item(s)

- a. Approve Minutes of May 2021*
- b. Approve new member Catalina Falconry*

IV. Discussion & Possible Action Item(s)

- a. Report of the Chair—Nicole Hohenstein
TOT/TBID Update
- b. Report of the Chief Financial Officer—Bryce Noll
May 2021 Financials*
- c. Report of the President*--Jim Luttjohann
- d. Committee Reports
Report of the Marketing Committee—Dave Stevenson & Cathy Miller
Report of the Cruise Committee—Jim Luttjohann

V. Events Update

Online Mixers & Fixers—Janet DeMyer/Jim Luttjohann

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Annual Meeting & Installation of Officers/Directors
Avalon Restaurant Week
Catalina Concert Series
Catalina Pride
July 4th Celebrations

- VI. Board Member Updates**
- VII. Requests for Future Agenda Items**
- VIII. Correspondence***
- IX. Adjourn**

* information included in board packet
Audio/Video Recording may be used for accuracy of minutes and actions

Future Meetings

July 22, 2021*

No Committee Meetings planned
6:00pm, Annual Meeting & Installation Dinner, The Cove

No August Meetings

September 16, 2021

October 28, 2021*

November 18, 2021

No December Meetings

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